



2010-2011

**Board of Directors - MINUTES
Wednesday, April, 13, 2011
7:05 pm – 9:47 pm
at residence of Mark Sakalares**

ATTENDEES:

Name	Board Position	Attended?
Shawn Albritton	President	Yes
Marcia Hill	Vice President	Yes
Brian Kupersmit	Vice President	Yes
Jason Dove	Secretary	Yes
Jacqueline Schmit	Treasurer	Yes
Greg Place	Director	Yes
Jason Kallen	Director	Yes
Kevin Welsh	Director	Yes
Mark Sakalares	Director	Yes
Chris Jessup	Director	No
Bill Helton	Director	No

- Guests: Joe Cappelletti, Jack Neilsen

Meeting Item Description

Responsibility

Due Date

PRIOR MEETINGS

1. Meeting called to order at 7:05 PM by Shawn.
2. Previous Meeting Minutes
 - a. Mark motioned to approve.
 - b. Marcia seconded.
 - c. Motion to accept the minutes carried.
3. Meeting Agenda
 - a. Mark motioned to approve.
 - b. Brian motioned to amend the Agenda.
 - c. Marcia seconded.
 - d. Agenda approved.

SPECIAL BUSINESS

1. NAGAAA Update:
 - a. Joe, Aaron, Brian and Larry.
 - b. Things going well.
 - c. Series scheduled August 28 to September 3.
 - d. Great Sponsors
 - e. Lack of fund raising information getting out to Individuals in CMSA.
 - f. Why is CMSA not on Front Page of World Series web page?
 - g. How do we reach out to ALL the CMSA Community?
 - i. Email blasts?
 - ii. Worry about overloading members with emails
 - iii. How about quarterly newsletters?
 - h. What is your biggest concern?
 - i. Donations?
 - ii. Man power?
 - i. We are asking:
 - i. To be put on the sponsor page.
 - ii. Budget (General Budget).



- iii. Updates
- iv. Minutes of meetings
- v. We are looking for collaborations.
- vi. Can we have a liaison attend our remaining summer meetings
- vii. Can we put volunteers more predominantly on our webpage?
- j. What we could consider is two email blasts and will discuss later.
- k. Why is CMSA not on Front Page of World Series web page?
- l. Motion to purchase an advertisement in the NAGAAA World Series brochure, a two-page adjacent advertisement (not on back of page of each other)
 - i. Mark motioned
 - ii. Kevin seconded
 - iii. Motion carried
- m. Motion to provide two email blast for the World Series
 - i. Brian motioned
 - ii. Greg seconded
 - iii. Motion carried
- n. Mark felt it was a disservice to the World Series
- 2. CMSA Party:
 - a. Party went well
 - b. Count was low.
 - i. Might be the time of day
 - ii. Approximately 450 members.
 - iii. Count the members checked off.
- 3. Women's Pride Bowl:
 - a. Women's Pride Bowl tournament Shawn
 - b. Mia submitted her budget
 - c. IWFFA (International Women's Flag Football Association) Tournament
 - d. Team Fee was recommended to be at least \$400.
 - e. Money is coming through Key West (IWFFA)
 - f. Shawn will continue to follow up
- 4. Transgender Policy:
 - a. We have a working policy Marcia
 - b. Is it a by-law or a policy.
 - c. More policy and procedure.
 - d. Motion to adopt policy for transgender participation in CMSA:
 - i. Hormone treatment has to have taken place or begun.
 - ii. Kevin motioned
 - iii. Brian seconded
 - iv. Motion carried.
- 5. 501C3 status:
 - a. Jackie will follow up with Bill. Jackie

STANDARD BUSINESS

- Treasurer Report
- 1. Heavy traffic for Beach Volleyball and created a wait list
- 2. There is no program to make Friday night men's only
- 3. Jackie gave the treasurer's report
 - a. Marcia motioned to approve the treasurer's report.
 - b. Mark seconded
 - c. Motion carried.
- 4. Nothing to report on finance.



5. Nothing to report on insurance.

Committee Reports

1. Advertising Marketing – Growing the League
 - a. Print Advertisements
 - i. Jason K checked in publishers JK
 - ii. Can we look at budget per year instead of quarter
 - iii. Marcia motioned, Greg second, motion approved
 - iv. \$2,500 per quarter aka \$10,000 per year.
2. Public Relations
 - a. Use facebook for updates. Chris
3. Sponsorship
 - a. We don't we have a travel partner (Corporate sponsor)
 - i. Can we get a corporate travel sponsor?
 - ii. Travel partner with CMSA
 - iii. We have travelers to other
 - iv. Mark to follow up
4. Women's Social Committee
5. Open Social Committee
 - a. Summer events Chris J
 - i. Midsommarfest
 - ii. Pridefest
 - iii. Market Days
 - b. Do we have a banner?
 - i. Dimensions 6' x2'
 - ii. CMSA Sports?
 - iii. Come out play!
 - iv. Website
 - c. Who is leading up getting a canopy for Midsommerfest?
 - i. Who is getting the canopy?
 - ii. Have logo and website below it on canopy
 - iii. Mark will lead the volunteer and organization
 - d. Who is registering Pridefest?
 - e. Who is registering Market Days?
6. Park District & Tournament Committee
 - a. Contacted Shawn how to properly rake the field without creating a lip on the field to provide positive drainage
 - b. Contacted Shawn about getting more nets.
 - c. Shawn will be leaving his office.
7. ChicagoMSA Hall of Fame Committee
 - a. Nothing significant to report.
8. Ways and Means Committee
 - a. Kevin found the By-Laws
 - b. Have not been voted upon since 1998.
 - c. Review and discuss next time.
9. NAGAAA World Series 2011 – Liaison
 - a. Worlds Series will be sending a representative for the remaining months.

EXISTING BUSINESS

Complaints/Disciplinary:

1. Nothing significant to report at this time



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Complimentary Membership:

1. Nothing significant to report at this time

LEAGUES:

1. Badminton:
 - a. Jackie finished seconded
 - b. Finishing this month
2. Basketball – Men’s
 - a. Bad check has been cleared up
 - b. Finalized budget and given to Jackie
3. Basketball – Women’s
 - a. Nothing significant to report at this time
4. Dodgeball – Winter Open
 - a. Nothing significant to report at this time
5. Dodgeball – Winter Women’s
 - a. Nothing significant to report at this time
6. Flag Football – Men’s
 - a. League is going well.
 - b. Smurf washed his scores.
7. Flag Football – Women’s
 - a. Spring about to start
8. Kickball – Outdoor:
 - a. Has someone contacted Doug?
 - b. Suggested lighted fields
9. Soccer – Indoor:
 - a. Nothing significant to report at this time
10. Soccer – Outdoor – Open
 - a. 48 people per each division
 - b. Starting in June
 - c. Play at Montrose
11. Soccer – Outdoor – Women’s
 - a. No report at this time
 - b. Is it even going to take place
12. Softball – Summer – Open Sunday
 - a. Start play on May 1st, weather permitting
13. Softball – Summer – Open Thursdays
 - a. Nothing significant to report at this time.
14. Softball – Summer – Women’s Sundays
 - a. Internally someone other than Jenn is running the league
 - b. Mary Ward was starting to assemble thing
 - c. Marcia to talk to Courtney
 - d. General Manager’s meeting to discuss coordinating with Open World Series
15. Softball – Senior League
 - a. Only had 32 people registered.
 - b. Lowered the age to 46.
 - c. Don’t start for another month.
 - d. Ran advertisements for the League.
 - e. Looking for additional players.
 - f. Player fee is \$10 then Team fee.
16. Softball – Fall – Open

Shawn



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- a. Nothing significant to report at this time
17. Softball – Fall – Women’s
 - a. Nothing significant to report at this time
18. Tennis – Summer Singles
 - a. Below the number that they wanted to hit
19. Tennis – Summer Doubles
 - a. Below the number that they wanted to hit
20. Tennis – Winter Doubles
 - a. Nothing significant to report at this time
21. Volleyball – Beach
 - a. Starts the first Friday in June
 - b. We have 144
22. Volleyball – Open
 - a. Working on closing the budgets
23. Volleyball – Women’s
 - a. Ran a very tight budget

NEW BUSINESS

1. NAGAAA World Series
 - a. Should we sign up for an MVP Sponsorship?
 - b. MVP level is \$1,000.
 - c. Discuss hardship
 - d. Table till next month

NEXT MEETING

1. Ask Commissioners to come to the next Board meeting
 - a. Discuss hardship
 - b. Ask Commissioners if they know of people to run for the Board
 - c. Email blast for Nominations with a tag
 - i. Look for us at Midsommarfest, Pridefest and Market Days
 - ii. Series if they want to add something
2. The June 15th nomination meeting is still on, need to reserve the firehouse or Margate fieldhouse for that meeting.
 - a. Who is reserving the space?
3. July 20 to be scheduled

MOTION TO ADJOURN

1. Kevin motioned to adjourn
2. Seconded by Jackie
3. Motion carried and meeting adjourned at 9:18 PM